

FILED  
GARFIELD COUNTY  
OKLAHOMA

2022 FEB 24 PM 4:07

LORIE LEGERE  
COUNTY CLERK

BY

DEPUTY

# AGENDA

for  
BOARD OF GARFIELD COUNTY COMMISSIONERS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the BOARD OF GARFIELD COUNTY COMMISSIONERS will hold a regular meeting on February 28, 2022 at 9:00 a.m. The place and address of the meeting will be the County Clerk's Office, Room 103, Garfield County Courthouse, 114 W. Broadway, Enid, Oklahoma.


## AGENDA

Following is a list of the business to be conducted by the BOARD OF GARFIELD COUNTY COMMISSIONERS at the above-mentioned meeting.

1. Call to order.
2. Flag Salute.
3. Roll call.
4. Reading and approval of the Minutes of February 22, 2022.
5. Meet with Joy Baker-Qualls, Juvenile Officer, to discuss and/or act on Monthly Report.
6. Consider, approve and sign Court Clerk Records Management and Preservation Monthly Report.
7. Consider, approve and sign Monthly Reports from County Offices.
8. Consider, approve and sign Training Agreement between Garfield County and Autry Tech.
9. Consider, approve and sign Letter of Approval for use of Courthouse Lawn & Gazebo for Child Advocacy Council "Child Abuse Prevention Month" for the Month of April.
10. Consider, approve and sign (2) Road Crossing Applications from Ace Land Inc./Cottonmouth SWD.
11. Consider, approve and sign Road Crossing Application from OG&E.
12. Consider, approve and sign Professional Service Agreement between Schneider Geospatial LLC (qPublic) and Garfield County.
13. Consider, approve and sign Resolution for Declaration of Surplus for Pioneer/SC RFD.
14. Consider, approve and sign (2) Transfer of Appropriation for Highway Cash Fund.
15. Consider, approve and sign Purchase Orders & Claims.
16. Consider, approve and sign Blanket Purchase Orders.
17. Consider, approve and sign Blanket Purchase Orders which exceeded the encumbered amount.

*Agenda items are continued on the reverse side.*

This notice was posted on the time and date stamped above by:

  
Lorie Legere, Garfield County Clerk

This notice was posted at County Clerk's Office, County Commissioner's Office, the first floor bulletin board in the Garfield County Courthouse, and the outside bulletin board, Enid, Oklahoma.

18. New Business: In accordance with the Open Meetings Act, Title 25 O.S. § 311.A.9, New Business is defined as "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the Agenda".

19. Adjourn.